



**Randwick Boys' High School
P&C AGM Meeting Minutes
Tuesday, 19 March 2019**

Chair: Birgit Schickinger

1. Attendance:

Birgit Schickinger	Rachel Daly	Mandy Gibbens	Heike Pashley
Michelle Bradley	Emma Digan	Rebecca Saad	Nicola French
Sarah Brill	Ngaire Smith	Alison Bell	Sarah McLean
Kelly Kershaw	Helena Whalebone	Dacre England	Lance Raskall
Laura Tamir	Jane Knowles	Leanne Bergan	Louise McNeil
Lyn Swinbourne	Kate Bice	Suzy Forrester	
Sean Loughman	Melinda Jollie	Julie Smith	

2. Welcome to new financial members, observers and guests.

3. Apologies: Natalie Keledjian, Linda Nawava, Adriana Skleparis, Roger Whalebone, Caroline Windsor

4. Determination of quorum: Quorum reached (quorum is 5 if under 50 members and 11 if over 50 members).

5. Confirmation of the Minutes of AGM held 20 March 2018: Confirmed: Rachel Daly. Seconded: Jane Knowles.

6. Business arising from the Minutes of AGM held 20 March 2018: Nil

7. Correspondence: Nil

8. Reports

President's Annual Report

Taken as read. Attached.

The President thanked:

Everyone for a great year, for all your help, for all the events, fundraising and discussions. It was noted that it has been a great year but also a bit of a frustrating year.

Special thanks was made to Lance and Louise for their support.

Treasurer's Annual Report

The annual report has been audited by the school office and by Lance Raskall. The current bank balance is \$32,781.66.

It was proposed that a budget be created on the knowledge that there is recurring expenses.

BS noted that missing from the financial statement is \$1k that was promised to the school for maths activities.

9. Elections: 2019 RBHS P&C Office Bearer Positions:

P&C Executive

President – Birgit Schickinger

1st Vice President – Sarah Brill

2nd Vice President (Optional) – Michelle Bradley

Treasurer – Leanne Bergan

Secretary – Suzy Forrester

Finance Committee - Leanne Bergan

Regional Delegate - vacant

Fundraising Co-ordinator - Leanne Bergan, Lyn Swinbourne, Jane Knowles

Garden - Sarah Brill

10. General Business: Nil

11. Next Annual General Meeting

Tuesday 17 March 2020, 7.00pm

Meeting closed: 7.35pm

Dear Parents and Citizens of RBHS,

2018/9 was a great year for the Parents and Citizens of Randwick Boys' High School. The P&C welcomed new parents and continued to enjoy their successful cooperation with all members of staff as well as the school executive team.

We welcomed Louise McNeil to the Randwick Boys' community. Louise joined the school as Deputy Principal at the beginning of the 2018 school year. Special thanks to her and the school's Principal, Lance Raskall, for their ongoing support and confidence in us. Many thanks also to the outgoing P&C executive – Michelle B, Lyn S, Sarah B and Leanne B - as well as every member of the P&C - for their fantastic commitment to the school.

2019 started with another delicious Welcome Morning Tea for Year 7 parents with homemade treats and fresh fruit. This has become a popular fixture on the P&C calendar and is a fantastic opportunity for new parents to meet others in the school community, ask questions and settle their nerves over a cup of tea. The first term of the school year is always a busy one - all families are invited to a BBQ and 'Meet the Teachers' night, where they can mingle with other parents and meet their sons' teachers in a casual atmosphere. This is followed by the school's 'Open Night' in March. Thank you to everyone helping with these and other events throughout the year - many hands really do make little work!

In our meetings every third Tuesday of the month we discuss fundraising ideas, social events and hear from the school executive about school matters and how to play an active part in our sons' education. There are many different ways to get involved. In 2018, parents once again were members of staff merit selection panels and witnessed English students present portfolios with examples of their work, a wonderful initiative by the English department. It was great to see the pride our students take in their work.

At the end of 2017, the P&C introduced a voluntary annual financial contribution. At the end of 2018, we raised over \$10,000 – *Thank you and well done to all who contributed!* It is now well established and, thanks to the community's generosity, we already raised almost \$10,000 this school year. We also raised money through book packs (thank you Adriana S., for organizing), the annual Trivia Night (another Thank You to Adriana S.) and various sausage sizzles as well as through grants. The P&C, together with the school executive, is still deciding how to spend these funds to provide the best benefit to the most students. One idea is to contribute to the purchase of a mini bus that can be used to transport small groups of students to sport, music and other excursions.

Once again, we also proudly sponsored the annual 'Show', and will continue to do so. The Show is a fantastic co-production of Randwick Boys' and Randwick Girls' High Schools, that showcases the outstanding talent at our schools. We also supported Presentation Day, a day to celebrate the outstanding academic and social justice achievements of students at RBHS.

Last year it was announced that Randwick Boys' High School has been prioritized for a major infrastructure upgrade in the NSW state budget. Along with considerations to change the school into a co-educational learning campus, this announcement makes for very exciting times to look forward to. We are awaiting the outcome of the NSW State Election and the community consultation about the change to co-ed and hope upgrades will start this year.

I would like to thank our wonderful school community for a great year. Thank you to our team of dedicated teachers and the school's administrative team as well as Drago, the school's janitor. I am looking forward to another successful year for the P&C and our school.

Birgit Schickinger
P&C President 2019